

**The Regular/Special Meeting of the  
Brian Head Town Council acting as the  
Governing Board of the Brian Head  
Redevelopment Agency, Special Service District &  
Municipal Building Authority  
Town Hall - 56 North Highway 143, Brian Head, UT 84719  
TUESDAY, MAY 26, 2015 @ 1:00 PM**

## **AGENDA**

- A. CALL TO ORDER** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF THE MINUTES:**
- April 28, 2015 Town Council meeting
  - May 12, 2015 Town Council meeting.
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA ITEMS:**
- 1. PUBLIC HEARING: FISCAL YEAR 2016 BUDGET(S).** The Council/Board will receive public comment on the proposed fiscal year 2016 Budgets for the Town, Special Service District, Municipal Building Authority and Redevelopment Agency. Comments will be limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on May 26, 2015.
  - 2. ARBOR DAY PROCLAMATION.** Cecilia Johnson, Town Treasurer. A Proclamation proclaiming June 3, 2015 as Brian Head Arbor Day will be considered by the Council.
  - 3. OPEN SPACE PRESERVATION DISCUSSION.** Bret Howser, Town Manager. The Council will continue their discussion on the preservation of the meadow.
  - 4. BRIAN HEAD PERSONNEL POLICY AND PROCEDURE AMENDMENT.** Jonah Humes, Management Intern. The Council will consider an ordinance amending the Personnel Policy & Procedure Manual as it pertains to Title 5 (Discipline) and Title 9 (Grievance Process).
  - 5. UTAH STATE CONTRIBUTORY RETIREMENT SYSTEM RESOLUTION.** Cecilia Johnson, Town Treasurer. The Council will consider a resolution switch the retirement system from non-contributory to contributory.
- G. WORK SESSION -LAND MANAGEMENT CODE REVIEW: ZONING DISTRICT MAP & CHAPTER 11, FLEXIBLE APPROACHES.**
- H. CLOSED SESSION OF THE TOWN COUNCIL.** A strategy session to discuss the sale of real property, including any form of water right or water shares.

**Date: May 22, 2015.**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

### **CERTIFICATE OF POSTING**

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 22<sup>nd</sup> day of May 2015 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

